

Edwards Town Board Meeting, July 8, 2020
Edwards Town Hall, St. Lawrence County, New York

Covid-19 Meeting closed to the public

Supervisor Lennox called the meeting to order at 6:55PM. Those present were Councilors Dianne Hurley, Michele Robillard, Mark Rice, Jeff Shippee, & Highway Superintendent Duane Sykes. Representatives for the Solar Farm, Cory McCandless from Omni Navitas, LLC, Paul Toohey & Mike Toohey representative land owners.

Cory McCandless from Omni Navitas, LLC, Boston, MA did a presentation explaining the process to the Board regarding a Solar Farm on property owned by Laurie Toohey Payne & Robert Payne, CA. (The old Noble Farm) The end of Main Street & start of CR 24. The 911 address given to Omni from St. Lawrence County for project location is 1889 CR 24, Edwards. Cory McCandless & Mike Toohey answered question from the Supervisor & Board members. This was a preliminary meeting, they are just starting the process. Need to process information through National Grid, NYS Energy Development Authority, St. Lawrence County Planning, St. Lawrence County IDA, & Town Attorney Leader.

Highway Superintendent Sykes advised the Board culvert gone on Old Rte 58, closed road for now. Doesn't create a problem, no properties effected, can go other way. The St. Lawrence County salt bid was awarded to American Rock Salt, this season's cost is \$75.00 per ton.

A motion was made by Councilor Robillard and seconded by Councilor Rice for Resolution that they Town of Edwards authorizes the Town Justice to apply for Justice Court Assistance Program Grant in the 2020-2021 grant cycle up to \$30,000. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Rice for Resolution to extend the State of Emergency effective 7/8/2020 done by prior Resolutions per Governor's orders. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

No bank statements.

A motion was made by Councilor Hurley and seconded by Councilor Rice to accept Clerk Davis' June 2020 Monthly Town Clerk Report.

A motion was made by Councilor Rice and seconded by Councilor Robillard to accept the June 2020 minutes as presented and dispense of the reading. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Shippee to approve the Board signing just the Abstract of Unaudited Vouchers at this time due to the Covid-19. Adopted: Ayes 5 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Hurley to approve budget Modification Request Form for General Fund & the Resolution. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to pay all General Fund abstract #7 of 2020, vouchers #94 - #112 Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Hurley to pay all Highway Fund abstract #7 of 2020, vouchers #69 - #83. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Rice to pay all Water District abstract #7 of 2020, vouchers #17 - #21 Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to pay all Sewer District abstract #7 of 2020, vouchers #38 - #45. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Shippee to adjourn the meeting at 8:17PM. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

These minutes will not be approved until the next meeting on August 12, 2020

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Submitted by:

Patricia Davis, Edwards Town Clerk

July 16, 2020